**DECLARATION AND POWER OF ATTORNEY**

As below named inventors, We hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

SYNTHESIS OF DIMERIC, TRIMERIC, TETRAMERIC, PENTAMERIC, AND HIGHER OLIGOMERIC EPICATECHIN-DERIVED PROCYANIDINS HAVING 4 β ,8-INTERFLAVAN LINKAGES AND THEIR USE TO INHIBIT CANCER CELL GROWTH THROUGH CELL CYCLE ARREST

the specification of which (check one) is:

☐ attached hereto

☒ was filed on September 9, 2003
as Application Serial No. 10/658,241
and amended on _____ (if applicable).

☐ was described and claimed in PCT Application No.
filed on _____ and amended under Article 19 on _____

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulation, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code § 119(a)–(d) or 365(b) of any foreign application(s) for patent or inventor's certificate or 365(a) of any PCT international application(s) which designated at least one country other than the United States of America, listed below and have also identified below any foreign application(s) for patent or inventor's certificate(s) or any PCT international application(s) having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

<u>Serial Number</u>	<u>Country</u>	<u>Filing Date</u>	<u>Priority Claimed</u> (Y/N)
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I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

<u>Serial Number</u>	<u>Country</u>	<u>Filing Date</u>	<u>Priority Claimed</u> (Y/N)
60/415,616	US	10/2/02	Y

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>Serial Number</u>	<u>Filing Date</u>	<u>Status</u>
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint:

Victor Siber	Reg. No. 25,149
Margaret B. Kelley	Reg. No. 29,181
Philip E. Roux	Reg. No. 31,295
Michael J. Pantuliano	Reg. No. 18,971
James V. Mahon	Reg. No. 41,966
David F. Ries	Reg. No. 43,046
Joseph P. Kincart	Reg. No. 43,716

all of the firm of Clifford Chance US LLP, 200 Park Avenue, New York, New York 10166-0153, my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all communications to:

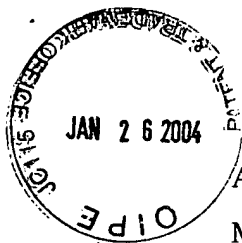
Margaret B. Kelley, Esq.
Clifford Chance US LLP
200 Park Avenue, New York, NY 10016
(212) 878-3145

Wherefore I request that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, and I hereby subscribe my name to the foregoing specification and claims, declaration, power of attorney, and this petition.

Full name of inventor # 1	Alan P. Kozikowski		
Inventor's signature		Date	
Residence	2222 North Dayton Street, Chicago, Illinois 60614		
Citizenship	United States		
Post Office Address	2222 North Dayton Street, Chicago, Illinois 60614		

Full name of inventor # 2	Werner Tückmantel		
Inventor's signature		Date	
Residence	9225 E. Tanque Verde Rd., Apt. No. 8-101, Tucson, AZ 85749		
Citizenship	Germany		
Post Office Address	9225 E. Tanque Verde Rd., Apt. No. 8-101, Tucson, AZ 85749		

Full name of inventor # 3		Leo J. Romanczyk, Jr.	
Inventor's signature	<i>Leo J. Romanczyk Jr.</i>		Date
			<i>Jan 8, 2007</i>
Residence	4 Fern Dr. RD #3, Hackettstown, NJ 07840		
Citizenship	United States		
Post Office Address	Hackettstown, NJ 07840		

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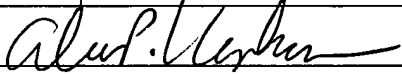
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Mitchell S. Feller	Reg. No. 42,530
Joseph P. Kincart	Reg. No. 43,716

all of the firm of Clifford Chance US LLP, 200 Park Avenue, New York, New York 10166-0153, my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

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Margaret B. Kelley, Esq.
Clifford Chance US LLP
200 Park Avenue, New York, NY 10016
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Full name of inventor # 1		Alan P. Kozikowski	
Inventor's signature		Date	12/29/03
Residence	2222 North Dayton Street, Chicago, Illinois 60614		
Citizenship	United States		
Post Office Address	2222 North Dayton Street, Chicago, Illinois 60614		

Full name of inventor # 2		Werner Tückmantel	
Inventor's signature		Date	
Residence	9225 E. Tanque Verde Rd., Apt. No. 8-101, Tucson, AZ 85749		
Citizenship	Germany		
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Citizenship	United States		
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Full name of inventor # 2	Werner Tückmantel		
Inventor's signature	<i>Werner Tückmantel</i>	Date	1/6/04
Residence	9225 E. Tanque Verde Rd., Apt. No. 8-101, Tucson, AZ 85749		
Citizenship	Germany		
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